



# MINUTES

## City of Flagstaff Sustainability Commission

Thursday, March 15, 2018

4:00 – 5:30 pm

**EAST WING CONFERENCE ROOM, CITY HALL**

211 West Aspen Avenue, Flagstaff, Arizona

A quorum of the Flagstaff City Council may be in attendance of the Sustainability Commission meeting.



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact 928-213-2100. Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

### **CALL TO ORDER**

#### COMMISSION MEMBERS:

Brian Petersen, Chair

Eli Chamberlain

Dara Marks Marino

David McCain

Amanda Ulmer

Kevin White

#### STAFF LIAISON:

Nicole Antonopoulos Woodman

#### 1. **Call to Order**

Chair Petersen called the meeting to order at 4:02pm.

#### 2. **Roll Call**

Commissioners Chamberlain, Marks-Marino, McCain, Petersen, Ulmer, and White were present for roll call.

#### 3. **Public Participation**

At this time, any member of the public may address the Commission on any subject that is not scheduled before the Commission on that day. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commission members may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

No public participation.

**4. Approval of Minutes**

**A. February 22, 2018**

Vice-Chair McCain motioned to approve the February 22<sup>nd</sup>, 2018 minutes. Commissioner Chamberlain seconded. Commissioner Marks-Marino abstained from voting since she was absent. All voted in favor.

**5. Business**

**A. Neighborhood Liaison (20 Minutes) – Valeria Chase**

Requested Action: Informational

Valeria Chase, Neighborhood Liaison, gave a brief presentation on her current goals for the City of Flagstaff and Northern Arizona University. Ms. Chase stated that the neighborhood liaison's goal is to build positive relationships between students and long-time residents. Ms. Chase has been holding Coffee and Neighborhood Conversations events to get to know the community. In addition, Ms. Chase wants students to think that they are also residents and should take ownership in the community that they live in. Ms. Chase is currently working with NAU to create a distribution map to see where all of the off-campus students are living. Ms. Chase is also organizing events such as Community Welcome and Off-Campus Move Out.

**B. Transportation Tax (20 Minutes) – Martin Ince**

Requested Action: Discussion and vote

Martin Ince, Multi-Modal Planner, gave a presentation on what the Citizen's Transportation Tax Commission has discussed in the past few months. The objective is to renew the 2000 sales tax for another 20 years starting in 2020. Mr. Ince shared a few results from public surveys regarding walking and biking in Flagstaff. Overall, people are happy with good infrastructure. Mr. Ince showed a few maps of the FUTS, sidewalks, bike lanes, and crossings. The Citizen's Transportation Tax Commission recommended project bundles which include: Transit, Lone Tree Bridge, Lone Tree Road, Ped-Bikes, and Roadways.

The Commission expressed that they want funds to go towards biking and walking and not to road widening. Chair Petersen shared his views on the Transportation Tax. Ms. Woodman stated that the Commission could write a letter and share with City Council. Vice-Chair McCain motioned for Chair Petersen to write a letter on behalf of the Sustainability Commission. Commissioner Chamberlain seconded the motion. All voted in favor.

**C. Sustainability Neighborhood Grants Application Revision (5 Minutes) – All**

Requested Action: Discussion and vote

The on-the-fly revisions made during last month's meeting were approved by the legal team. Chair Petersen found a few typos and wants to make a few more revisions. Ms. Woodman asked Chair Petersen to send her the revised version so she could send to the Commission. The revisions will be presented to the April Commission meeting.

**D. Home Energy Score (20 Minutes) – Eli Chamberlin**

Tabled for next meeting.

**E. Sustainability Commission Ordinance (15 Minutes) – All**

Requested Action: Discussion

Table for next meeting.

**F. Sustainability Section Update (5 minutes) – Nicole Antonopoulos**

Requested Action: Informational

Ms. Niemann sent the Commission a memo regarding the Climate Action and Adaptation Plan Update and related activities. Ms. Woodman stated that the Climate Action Plan funding request was not approved for fiscal year 2019 budget. Ms. Woodman said the environmental fee might be able to fund the Climate Action and Adaptation Plan. Ms. Woodman also shared that the Open Space Specialist position is open for applicants.

**6. To and From (5 Minutes) – All**

Saving Snow documentary will be shown at NAU on March 28<sup>th</sup> from 7-9pm.

Vice-Chair McCain shared Emotional Self-Care class. This event will be held on March 31<sup>st</sup> at Flagstaff School of Music.

Chair Petersen encouraged the Commission to participate in the Community Reads program. Copies of *Cool Cities* are currently at the library for anyone to pick up. Community Reads will have an event on April 18<sup>th</sup> at the Flagstaff City-Coconino County Public Library and on April 19<sup>th</sup> at Bright Side Bookshop.

The dockless bike share program will be launching a six month pilot on March 29<sup>th</sup>. Ms. Woodman shared that Roots Outdoor Co., neighborhood grant recipient, purchased and installed their equipment.

**7. Future Agenda Items (5 Minutes) – All**

**A. Home Energy Score – Eli Chamberlain**

**B. Sustainability Commission Ordinance**

**C. CAAP – Jenny Niemann**

**D. City of Flagstaff Northern Arizona University Collaboration**

**E. City of Flagstaff Open Spaces Program**

**F. Regional Plan**

**G. Local Economies**

**H. Community Agriculture**

**I. Animal Keeping Code**

**8. Adjournment**

Chair Petersen adjourned the meeting at 5:34pm.

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m. in accordance with the statement filed by the Disability Awareness Commission with the City Clerk.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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